

Date: 11/07/2026

To,  
The Manager-Listing Compliance Department  
National Stock Exchange of India Limited,  
Add.: Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

**Subject: Intimation for change in Company Secretary and Compliance Officer:**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with the Sch. III of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, we hereby inform that the Board of Directors of the Company, at its Meeting held today i.e. 11<sup>th</sup> July, 2026, has, inter alia considered, approved and taken on record the following:

**1. Take note of resignation of the Company Secretary and Compliance Officer: -**

The Resignation of **Ms. Suman (M.No.: A62709)** from the position of Company Secretary and Compliance Officer of the Company w.e.f. **15<sup>th</sup> July, 2026** accepted and taken on record by the Board. The copy of the resignation letter is enclosed herewith.

The particulars required as per Sch. III of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, on Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**.

**2. Appointment of Company Secretary and Compliance Officer of the Company:**

The Board approved the appointment of **Mr. Manish Kumar (A80588)** as the Company Secretary and Compliance Officer of the Company with effect from **16<sup>th</sup> July, 2026**.

The particulars required as per Sch. III of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, on Disclosure of material events / information by listed entities under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure B**.

Kindly take the same on records.

For and on behalf of P S Raj Steels Limited

Suman  
Company Secretary & Compliance Officer  
Membership No.: 62709

**Annexure-A**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 as mentioned below:**

Sr. No.	Requirements	Info. Of such Event
1	Name	Ms. Suman
2	Reason for Change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Ms. Suman vide letter dated 15th June, 2026 has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, citing professional growth reasons.
3	Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Ms. Suman will be relieved from her responsibilities with effect from 15 <sup>th</sup> July, 2026.
4	brief profile (in case of appointment)	Not Applicable
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 as mentioned below:**

**Annexure-B**

Sr. No.	Requirements	Info. Of such Event
1	Name	Mr. Manish Kumar
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish Kumar as the Company Secretary and Compliance Officer
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Manish Kumar (A80588) is appointed as Company Secretary and Compliance Officer of the Company with effect from 16 <sup>th</sup> July, 2026..
4	brief profile (in case of appointment)	Mr. Manish Kumar is an associate member of Institute of Company Secretaries of India (“ICSI”) (Membership No. A80588). He is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
5	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*MS. Suman*  
*Address: VPO Dhanana 3, Bhiwani, Haryana-127031*

Date: 15th June, 2026

To  
The Board of Directors  
P S Raj Steels Limited  
Address: VPO Talwandi Rukka, Hisar, Haryana-125001

**Subject: Resignation from the position of Company Secretary & Compliance Officer (KMP)**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of P S Raj Steels Limited to pursue further career opportunities outside the Company.

I request the Board of Directors to relive me from the duties of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. the close of business hours of 14<sup>th</sup> July, 2026.

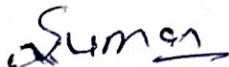
This Decision has been made after careful consideration of my personal and professional goals. I am grateful for the opportunities, guidance, and trust bestowed upon me during my tenure with the Company. I convey my sincere thanks to the Board of Directors, Managing Directors, Other KMP and management of the Company for their unstinted support and co-operation extended to me during my tenure as a Company Secretary and Compliance Officer (KMP).

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Further I request you to accept my resignation and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges to give effect to this Resignation.

Thank you once again for your support and guidance.

Yours Sincerely,



Suman  
M. No.: A62709  
Company Secretary and Compliance Officer  
P S Raj Steels Limited